

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 7, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 7, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

Public comments were offered by: Garrett Newkirk, Bill Strowbridge, Paula Spina, Jack Tingstad, Carol Wilkerson, Beth Munns, Wendy Campbell DeWinter, Steve Swanson, Claire Pickard, Michael Monson, Marianne Berbanski, Angie Homola, Larry Vardiman, and Jerry Squire, with comments in response by Commissioner Emerson.

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$1,203,777.66  
Vouchers: \$462,444.72  
Electronic funds transfers: \$293,110.11  
Payroll: \$571,961.48  
Minutes: Work Sessions – 11/7, 11/21, and 12/5/12

**Commissioners**

Committee Assignments 2013

**Human Services**

Contracts that provide short term mental health services to qualified Island County Residents:

- Contract Amendment 4 with Lena Swanson, Ph.D., Contract No. HS-08-11(4), adding \$2,000 (RM-HS-2012-438)
- Contract Amendment 1 with Linda Riley, Contract No. HS-12-11(1), adding \$1,500 (RM-HS-2012-437)
- Contract Amendment 2 with Marisa LaRue, MA, LMHC, Contract No. HS-13-11(2), adding \$1,000 (RM-HS-2012-436)
- Contract Amendment 1 with Sarah Walston, M.A., Contract No. HS-19-11(1), adding \$2,000 (RM-HS-2012-449)
- Contract Amendment 1 with Diane Thiel, LICSW, Contract No. HS-27-13(1), adding group reimbursement rates, no change in funding (RM-HS-2012-428)

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 7, 2013 – REGULAR SESSION**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Public Works - Parks

Contract Amendment 1 with The Nature Conservancy; Barnum Point Acquisition/Property Transfer Agreement; closing date revised to February 15, 2013 (RM-PW-2012-457)(PW-1220-153)

Bill Oakes, Public Works Director, provided the staff report. The Nature Conservancy is requesting that the Board extend the closing date, originally set for December 20, 2012, to February 15, 2013.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve Contract Amendment 1 with The Nature Conservancy; Barnum Point Acquisition/Property Transfer Agreement, second by Commissioner Price Johnson. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Invited to speak to the Oak Harbor High School American Government Class January 17

Commissioner Johnson

- Appreciation for the warm welcome

Commissioner Price Johnson

- Legislative Steering Committee training on Thursday
- Work Session on Wednesday
- Response to public concerns

Executive Session Announced

At 10:48 a.m. the Board announced it would recess then meet in Executive Session at 1:30 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Room 218, and was expected to last approximately 30 minutes with no announcement anticipated at this time in open session.

At 1:30 p.m. the Board reconvened and immediately went into Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. At 2:00 p.m. the Board returned to open session to announce that another 40 minutes would be needed for Executive Session. At 2:40 p.m. the Commissioners returned to open session wherein it was

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 7, 2013 – REGULAR SESSION**

agreed that the Board would send a letter to the City of Oak Harbor acknowledging receipt of the City's letter dated January 3, 2013. Due to the legal nature of the issue involved, counsel was directed to communicate with the City's attorney.

There being no further business to come before the Board the meeting adjourned at 2:42 p.m. following Executive Session. The Board will meet next in Regular Session on January 14, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

\_\_\_\_\_  
Kelly Emerson, Member

\_\_\_\_\_  
Jill Johnson, Member

ATTEST:

\_\_\_\_\_  
Elaine Marlow, Clerk of the Board